

**Museum Board Advisory Committee**

(Meets: as needed)  
(Current: Dalton, Holder)

*Need one (1) representative - vacancy - no Council Members expressed interest.*

1. President **opens** the floor for nominations.  
(President may submit a list of nominees. Council Members may make additional nominations, no second required).

<b>Nominations</b>	Dalton	Holder	Barnett	Duistermars	Hill	Raschke	Robbins

2. When nominations are complete, President **closes** the floor for nominations.
3. President specifies names of nominees and calls for a **Roll Call Vote** for Council Members to indicate their **one (1) choice**.

<b>Vote</b>	Dalton	Holder	Barnett	Duistermars	Hill	Raschke	Robbins

(Majority Votes are elected. If no majority vote, nominee with fewest number of votes dropped and voting continues until majority received)

4. President announces nominees appointed to the Museum Board Advisory Committee for a term to expire December 7, 2005.

**ALTERNATE PROCEDURE:**

If Council discussion narrows nominees down to one, and Council agrees, President may announce \_\_\_\_\_ was appointed to the Museum Board Advisory Committee.

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**NEXT AGENDA ITEM**

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